



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

June 17, 2005
8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action.

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

ELECTRIC COMMITTEE REPORT – June 8, 2005

CONSENT CALENDAR - (Items 1 to 7)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

That the Board of Public Utilities:

MINUTES

- (1) Approve the regular meeting minutes from the Board of Public Utilities meeting held on June 3, 2005.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

ELECTRIC ITEMS

- (2) ENTERPRISE LEVEL DATA WAREHOUSE STUDY AND REQUEST FOR PROPOSAL DEVELOPMENT
WORK ORDER 0502508

Approve the estimated capital expenditure of \$80,000 for KEMA consultants to study the data requirements for an enterprise level substation system data warehouse and the development of a Request for Proposal for Enterprise Level Data Warehouse.

Funds are available in the SCADA Account No. 6130000-470672.

WATER ITEMS

- (3) WATER MAIN REPLACEMENT – VIA VISTA DRIVE
WORK ORDER 800404

Subject to the City Council approval of the 2005/06 Capital Improvement Program, approve the estimated capital expenditure of \$268,000 for the construction of 1,484 linear feet of twelve-inch water main, 236 linear feet of an eight-inch water main, and 55 linear feet of a six-inch water main, two fire hydrants, and replace or reconnect 20 services along Via Vista Drive between Alessandro Boulevard and Rycroft Drive.

This project is part of the Public Utilities Board and City Council mandated replacement program. Approval of this project is being requested now for scheduling purposes. Work will be performed by City Forces. Funds will become available in the 2005/2006 fiscal year.

- (4) WATER MAIN REPLACEMENT – BENECIA DRIVE
WORK ORDER 704216

Subject to the City Council approval of the 2005/06 Capital Improvement Program, approve the estimated capital expenditure of \$138,900 to install 958 linear feet of eight-inch water main, nineteen one-inch water services, and four fire hydrants in Benecia Drive between Soledad Drive and Hillside Avenue.

This project is part of the Public Utilities Board and City Council mandated replacement program. Approval of this project is being requested now for scheduling purposes. Work will be performed by City Forces. Funds will become available in the 2005/2006 fiscal year.

- (5) WATER MAIN REPLACEMENT – HIGHLAND PLACE
WORK ORDER 80005

Subject to the City Council approval of the 2005/06 Capital Improvement Program, approve the estimated capital expenditure of \$249,000 for the construction of 1,100 linear feet of eight-inch water main and 215 linear feet of four-inch water main, three fire hydrants, and replace or reconnect 52 services along Highland Place from Brockton Avenue to ±1,300 feet westerly.

This project is part of the Public Utilities Board and City Council mandated replacement program. Approval of this project is being requested now for scheduling purposes. Work will be performed by City Forces. Funds will become available in the 2005/2006 fiscal year.

(6) SELECTION OF ENVIRONMENTAL LABORATORY FOR CHEMICAL AND BACTERIOLOGICAL ANALYSIS OF WATER SAMPLES

1. Approve the estimated expenditure of \$554,650 for the 12-month period of FY 2005/06 for Water Operations Division Professional Service Account No. 6200000-421000;
2. Award a one-year contract, with one option for additional one-year extension, to MWH Americas, Inc.; and
3. Authorize the City Manager, or his designee, to execute the necessary contract documents, including any agreement to exercise the option for an additional one-year extension, if such option is exercised and funds have been budgeted.

(Info attached)

OTHER ITEMS

(7) CUSTOMER ENERGY EFFICIENCY GRANT PROGRAM

Approve the project submission by the Public Works Department for grant funding from the Customer Energy Efficiency (CEE) program in the amount of \$16,327 and authorize the City Manager, or his designee, to execute the attached Customer Energy Efficiency Grant Agreement for such funding.

(Info attached)

DISCUSSION CALENDAR

(8) PRESENTATION ON STATUS OF RENEWABLE RESOURCES

That the Board of Public Utilities receive and file this presentation.

Presentation Time = 10 min.

(9) LONG-TERM STRATEGIC PLAN INPUT

That the Board of Public Utilities provide input to the long-term strategic plan.

(Info attached)

Presentation Time = 10 min.

(10) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) Resources Update
- (B) Utilities Plaza Update
- (C) Monthly Update of Goals

- (D) Open and Closed Work Orders – May 2005
- (E) Monthly Benchmark Report Cards – May 2005
- (F) Water Highlights – May 2005
- (G) Rolling Calendar Outlining Future Utility Projects as of June 10, 2005
- (H) City Council Agendas – June 7, 2005 and June 14, 2005

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

CLOSED SESSION

The Board of Public Utilities will move the meeting to the Board Room to discuss Items 11 and 12 listed below:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 11. Government Code §54956.9 (a)
San Diego Gas & Electric Company, FERC Docket No. EL00-95

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 12. Government Code §54956.9 (a)
California Independent System Operator Corp., ISO Tariff Amendment 60, FERC Docket No. ER04-835

UPCOMING MEETINGS

Water Committee Meeting

Friday, June 17, 2005
Art Pick Council Chamber Board Room, City Hall ***immediately following the Board of Public Utilities Meeting.***

Finance/Marketing Committee Meeting

Friday, June 24, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting

Friday, July 1, 2005
Utilities Plaza Conference Room
3460 Orange Street (at Fifth and Orange Streets)
at **8:15 a.m.**

Electric Committee Meeting

Wednesday, July 13, 2005
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Public Hearing

Wednesday, July 13, 2005
Art Pick Council Chamber, City Hall,
at ***6:30 p.m.***